

Message Text

UNCLASSIFIED

PAGE 01 LIMA 10181 031921Z

64

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 RSC-01 TRSE-00 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 /052 W

----- 065992

R 031830Z DEC 74

FM AMEMBASSY LIMA

TO SECSTATE WASHDC 2980

UNCLAS LIMA 10181

EO 11652: N/A

TAGS: EFIN, PE

SUBJ: CLAIM AGAINST RAFAEL GONZA BENITEZ

EXIMBANK GUARANTEE NO. F-25-54/BG-9148

REF: STATE 181404

PROCEEDS OF THREE PAYMENTS TO ACCOUNT MADE ON SUBJECT CLAIM
TOTALING SOLES 315,000 (US DOLLARS 6,206.90) CREDITED ACCOUNT
20 FT290 AND TRANSFERRED TO DEPARTMENT AS PER EMBASSY'S CN
192024Z. FEE RECEIPTS SIGNED BY LAWYER MANUEL CISNEROS HELD
IN FILES.
DEAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LIMA10181
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740350-0874
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741265/aaaacdrp.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 181404
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by ReddocGW>; APPROVED <13 FEB 2003 by CollinP0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CLAIM AGAINST RAFAEL GONZO BENITEZ EXIMBANK GUARANTEE NO. F-25-54/BG-9148
TAGS: BBAK, (GONZO BENITEZ, RAFAEL)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005